

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
OCTOBER 17, 2006

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

NOTICE OF OPEN MEETING LAW

- 1. MINUTES OF OCTOBER 3, 2006 MEETING**
- 2. COUNTY ATTORNEY**
- 3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**
- 4. EXECUTIVE SESSION - DISCUSS AND TAKE ACTION IN REGARD TO LITIGATION INVOLVING COMPUTER BILLIG BY ABACUS BUSINESS SYSTEM INC (ERIKSEN)**
- 5. PUBLIC WORKS**
 - A. APPROVE THE STOP SIGN RESOLUTION FOR STOP SIGN ON BINFIELD AND STUHR ROAD**
 - B ACCEPT AND PLACE ON FILE REPORT OF THE FIRST QUARTER FOR PUBLIC WORKS**
 - C. SET BID OPENING FOR DUMP TRUCK FOR OCTOBER 31 AT 9:30 A.M.**
 - D. AUTHORIZE HIWAY DEPARTMENT TO SELL AS SURPLUS ONE 1992 GMC 4X4 PICKUP AND 2 1987 FRINK SNOW PLOWS**
- 6. AUTHORIZE CHAIR TO CERTIFICATION FOR DMG MAXIMUS**
- 7. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FROM BANK OF DONIPHAN IN THE AMOUNT OF \$1000,000.00**
- 8. PLACE ON FILE REPORT FROM HALL COUNTY TREASURER ON DELINQUENT PERSONAL PROPERTY AND MOBILE HOME TAXES**
- 9. DISCUSS AND TAKE ACTION ON MID NE INDIVIDUAL SERVICES SPECIALIZED SERVICES AGREEMENT (LANCASTER)**
- 10. AUDIT COMMITTEE RECOMMENDATION – DISCUSS AND TAKE ACTION ON REQUEST REGARDING EQUIPMENT IMPROVEMENT RESERVE FUNDS FOR CORRECTIONS DEPARTMENT**

**11. EXECUTIVE SESSION – EMERGENCY MANAGEMENT NEGOTIATIONS
REGARDING BUDGET ISSUES (AUDIT COMMITTEE)**

12. EXECUTIVE SESSION – PERFORMANCE EVALUATION (ERIKSEN)

13.

14. BOARD OF EQUALIZATION

COUNTY ASSESSOR JAN PELLAND-

TAX CORRECTION NOTICES

**15. REGIONAL PLANNING - A. APPROVE RESOLUTION AND FINAL PLAT FOR
CJL SUBDIVISION**

**BL APPROVE RESOLUTION AND FINAL PLAT FOR BELLAIRS ESTATE
SUBDIVISION**

C APPROVE RESOLUTION AND FINAL PLAT FOR ERICKSON SUBDIVISION

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS
AND ACTION ON CLAIM AUDIT**

**23. OFFICE REPORTS – COUNTY CLERK, COUNTY SHERIFF, COUNTY COURT,
HALL & HOWARD COUNTY JUVENILE SERVICES**

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS –

**LETTER FROM NEBRASKA DEPARTMENT OF PROPERTY ASSESSMENT &
TAXATION,**

DOR LONG RANGE PLAN

DOR 2006 PROGRAM MEETINGS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO
TAKE ACTION ON NON-AGENDA ITEMS.**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**

